

# Weakley County 911 Emergency Communications District

PO Box 911 – Dresden, TN 38225

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Weakley County 911 Finance Committee Meeting

May 29, 2007

17:33 Hrs

The meeting was called to order by Dick Phebus at 17:33.

Members present were: Dick Phebus, Mike Wilson, John Bucy and Bob Dudley.

Others present: Beth Forrester, Chief David Moore, Mayor Houston Patrick, Jamison Peevyhouse, Phillip Johnson, Kim Higgs and John Salmon.

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The Finance Committee reviewed the proposed budget for FY2007-2008 and made the following amendments:

- Removed \$5,000 from 4002 Administrative Personnel, leaving a balance of Zero;
  - Added \$5,000 to 4310 General Telephone, making balance \$7,000;
  - Added \$10 to 4003 Dispatchers, making balance \$98,787;
  - Added \$3,175 to 4101 Social Security Match, making balance \$3,175;
  - Noted that the funds set aside in 4312 Automobile Expenses were for a new vehicle.
- A motion was made by Mike Wilson and seconded by Bob Dudley to accept the proposed budget as amended and present it to the full board.  
Motion Passed; Unanimous.

Martin Chief of Police David Moore addressed the Finance Committee concerning the inability of the Martin PSAP to receive and process Phase II 911 calls and data. Chief Moore requested that the issue be studied and addressed since the Martin PSAP is the redundant backup for Weakley County 911.

- A motion was made by Sheriff Mike Wilson and seconded by Bob Dudley that Jamison Peevyhouse research the related costs, both one-time and recurring, to provide Phase II calls and data to the Martin PSAP, and that such upgrades be compatible with future NG9-1-1 issues, and present his findings to the Equipment Committee.  
Motion Passed, Unanimous.
- A motion to adjourn was made by Bob Dudley and seconded by Sheriff Mike Wilson.  
Meeting was adjourned at 17:47.

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John Bucy, Chairman

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Bob Dudley, Secretary